



**City Of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

**9:30 a.m., Thursday, March 24, 2011
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order 9:33 a.m.

Roll Call

PRESENT: Jack Cross, Steve Springborn, Todd Cavern

ABSENT: Jeffrey Burg, Velicia McMillan

1. Review and Approval of Meeting Minutes – December 16, 2010

Action Requested: For discussion and vote to approve the regular meeting minutes from the December 16, 2010 Fire Local Board meeting.

APPROVED: 3-0; motion by Board Member Cavern; 2nd Board Member Springborn

2. Discuss PSPRS Membership Eligibility of Acting HR Executive Director and former Acting Assistant Fire Chief Terry S. Welker

Action Requested: For discussion and vote on continued PSPRS membership eligibility of Interim HR Executive Director and former Assistant Fire Chief Terry S. Welker.

APPROVED: 3-0; motion to disapprove the continued PSPRS membership eligibility of Acting HR Executive Director/Formal Acting Assistant Fire Chief Terry S. Welker. Motion by Board Member Springborn; 2nd Board Member Cavern

3. Discussion and Vote on the Accidental Disability Retirement Application of Firefighter James M. Levenda

Action Requested: For discussion, comment and approval/disapproval of the accidental disability application of Firefighter James M. Levenda.

APPROVED: 3-0; motion to find that the Applicant has a physical or mental condition which totally and permanently prevents him from performing a reasonable range of duties within the Firefighter classification; motion by Board Member Springborn; 2nd Board Member Cavern

APPROVED: 3-0; motion to find that the Applicant's disabling condition was incurred in the performance of his duties as a Firefighter; motion by Board Member Springborn; 2nd Board Member Cavern



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803.

APPROVED: 3-0 motion to find that the Applicant's disability did not result from a physical or mental condition or injury that existed or occurred prior to the Applicant's date of membership in PSPRS, which is July 1, 2005; motion by Board Member Springborn; 2nd Board Member Cavner

APPROVED: 3-0; motion to approve the accidental disability retirement pension of Firefighter James Levenda, subject to final payroll calculations and qualified domestic relations orders; motion by Board Member Springborn; 2nd Board Member Cavner

4. Motion to Recess into Executive Session for Discussion of the A.R.S. Sec. 38-844 Retirement Application of Firefighter James M. Levenda

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board attorney to obtain legal advice relating to A.R.S. Sec. 38-844 accidental disability retirement application of Firefighter James M. Levenda and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for March 24, 2011.

Action Requested: Formal motion and vote.

No Executive Session held

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION.**

5. Report to the Board on Recently Completed Transfers of Prior Service Credits, if any.

Action Requested: None

6. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment 9:51 a.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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